

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY WATER AGENCY

May 24, 2011

The Board of Directors of the Sonoma County Water Agency met this date in adjourned session at 8:33 a.m., with the following members present:
Directors Brown, Rabbitt, Zane, McGuire, Carrillo

Chair Carrillo presiding.

Present: Veronica A. Ferguson, County Administrator
Bruce D. Goldstein, County Counsel

CONSENT CALENDAR

DEVELOPMENT SERVICES

1. Creek Maintenance Services
 - a. Authorize the Chair to execute the Agreement for Creek Maintenance Services 2011/2012 between the Sonoma County Water Agency and Conservation Corps North Bay (\$175,000)
2. Wohler-Mirabel Liquefaction Mitigation/Ground Improvement Study
 - a. Authorize the Chair to execute the Agreement for Engineering and Design Services for Water Transmission System Natural Hazard Mitigation (Wohler-Mirabel Liquefaction Mitigation/Ground Improvement Study) between the Sonoma County Water Agency and MMI Engineering (\$266,000).
 - b. Authorize the Water Agency's General Manager to amend the Wohler-Mirabel Liquefaction Mitigation/Ground Improvement Study Agreement provided the amendments do not cumulatively increase the total cost by more than \$25,000 and do not substantially change the scope of work and to approve additions, deletions, or changes in assignment of work to subconsultants, following the procedures set forth in the Agreement.
3. Santa Rosa Aqueduct Fault Crossing in Sonoma Avenue
 - a. Authorize the Chair to execute the Agreement for Engineering and Design Services for Water Transmission System Natural Hazard Mitigation (Santa Rosa Aqueduct Fault Crossing in Sonoma Avenue) between the Sonoma County Water Agency and MMI Engineering (\$262,000). (Third District)
 - b. Authorize the Water Agency's General Manager to amend the Santa Rosa Aqueduct Fault Crossing in Sonoma Avenue Agreement provided the amendments do not cumulatively increase the total cost by more than \$25,000 and do not substantially change the scope of work and to approve additions, deletions, or changes in assignment of work to subconsultants, following the procedures set forth in the Agreement. (Third District)

CONSENT CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY (Cont.)

4. Russian River-Cotati Intertie Crossing at the Russian River
 - a. Authorize the Chair to execute the Agreement for Engineering and Design Services for Water Transmission System Natural Hazard Mitigation (Russian River-Cotati Intertie Crossing at the Russian River) between the Sonoma County Water Agency and MMI Engineering (\$82,100).
 - b. Authorize the Water Agency's General Manager to amend the Russian River-Cotati Intertie Crossing at the Russian River Agreement provided the amendments do not cumulatively increase the total cost by more than \$10,000 and do not substantially change the scope of work and to approve additions, deletions, or changes in assignment of work to subconsultants, following the procedures set forth in the Agreement.

5. North Bay Water Reuse Authority Project
 - a. Authorize the Chair to execute the First Amended Agreement for Environmental Services for the North San Pablo Bay Restoration and Reuse Project between the Sonoma County Water Agency, on behalf of the North Bay Water Reuse Authority, and Environmental Science Associates (ESA Amended Agreement); and the First Amended Agreement for Water Resources Program Development for the North San Pablo Bay Restoration and Reuse Project between the Sonoma County Water Agency, on behalf of the North Bay Water Reuse Authority, and Ginger Bryant dba Bryant & Associates (Bryant Amended Agreement).

UNANIMOUS

REGULAR CALENDAR

11:03 Present: Spencer Badar, Sonoma County Water Agency
Mike Thompson, Sonoma County Water Agency

11-0279

33. Sewer Rates for Fiscal Year 2011/2012 and Written Report of Charges
 - a. Conduct a public hearing and Adopt Resolutions (5) overruling objections, adopting a report on charges for sewerage services, and confirming charges for various Sonoma County Agency Sanitation Zones and County Sanitation Districts listed below:
 - Airport-Larkfield-Wikiup Sanitation Zone
 - Occidental County Sanitation District
 - Geyserville Sanitation Zone
 - Russian River County Sanitation District
 - Penngrove Sanitation Zone
 - Sonoma Valley County Sanitation District
 - Sea Ranch Sanitation Zone
 - South Park County Sanitation District

REGULAR CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY (Cont.)

Ordinance No. 61

b. Sonoma County Water Agency

Ordinance setting sewer service charges, on behalf of Sonoma County Water Agency Sanitation Zones Airport-Larkfield-Wikiup, Geyserville, Penngrove, and Sea Ranch, calling for collection on the tax roll for all Zones, and remaining in effect until modified by the Board, and making findings and determination of exemption pursuant to the California Environmental Quality Act (4/5 vote required).

11:04 Supervisor Zane left the meeting

11:10 Supervisor Zane returned

11:25 Public Hearing opened

Brenda Adelman

Bruce Robinson

Jerry McCaughlin

Mary Shilagenella

Nora Evan

Mary Margaret Delcinni

Eileen Cook

Margaret Steele

11:45 Public Hearing closed

UNANIMOUS

2:32 Present: Jay Jasperse, Chief Engineer, SCWA

George Lincoln, SCWA

Paul Selsky, Brown & Caldwell

Steve Shupe, County Counsel

40. Urban Water Management Plan – 2010

a. Conduct a public hearing on the 2010 Urban Water Management Plan.

2:32 Supervisor Brown left the meeting

2:36 Supervisor Brown returned

3:32 Supervisor Brown left the meeting.

3:34 Public Hearing opened

Chris DeGabriel

Mark Branthat

Dietrich Stroeh

Brenda Adelman

Bill Wadsworth

SPECIAL DISTRICTS (Cont.)

May 24, 2011

REGULAR CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY (Cont.)

Urban Water Management Plan – 2010 (Cont.)

3:49 Supervisor Brown returned

Public Hearing (Cont.)

John Rosenblum

Stephen Fuller Rowell

Jane Nielsen

Leonard Holt

4:03 Public Hearing closed

Board conducted a public a hearing and received comments on the 2010 Urban Water Management Plan and directed staff to receive additional written comments from the public until June 7, 2011.

4:12 Public Comment for Items not on the Agenda opened

Dan Johnston

Bill Wadsworth

4:19 Public Comment for Items not on the Agenda closed

4:20 Board adjourned in memory of Eda Satori and John O'Connor. The meeting was adjourned sine die.

Respectfully submitted,

Mary Thayer
Secretary

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

OCCIDENTAL COUNTY SANITATION DISTRICT

May 24, 2011

The Board of Directors of the Occidental County Sanitation District met this date in adjourned session at 8:33 a.m., with the following members present:

Directors Brown, Rabbitt, Zane, McGuire, Carrillo

Chair Carrillo presiding.

Present: Veronica A. Ferguson, County Administrator
Bruce D. Goldstein, County Counsel

REGULAR CALENDAR

DEVELOPMENT SERVICES

11:03 Present: Spencer Badar, Sonoma County Water Agency
Mike Thompson, Sonoma County Water Agency

11-0280

33. Sewer Rates for Fiscal Year 2011/2012 and Written Report of Charges
- a. Conduct a public hearing and Adopt Resolutions (5) overruling objections, adopting a report on charges for sewerage services, and confirming charges for various Sonoma County Agency Sanitation Zones and County Sanitation Districts listed below:
 - Airport-Larkfield-Wikiup Sanitation Zone
 - Occidental County Sanitation District
 - Geyserville Sanitation Zone
 - Russian River County Sanitation District
 - Penngrove Sanitation Zone
 - Sonoma Valley County Sanitation District
 - Sea Ranch Sanitation Zone
 - South Park County Sanitation District
 - b. Ordinance No. 83
 - b. Ordinance setting sewer service charges, calling for collection on the tax roll, and remaining in effect until modified by the Board, and making findings and determination of exemption pursuant to the California Environmental Quality Act (4/5 vote required).

11:04 Supervisor Zane left the meeting

11:10 Supervisor Zane returned

11:25 Public Hearing opened
Brenda Adelman
Bruce Robinson
Jerry McCaughlin
Mary Shilagenella

SPECIAL DISTRICTS (Cont.)

May 24, 2011

REGULAR CALENDAR (Cont.)

OCCIDENTAL COUNTY SANITATION DISTRICT (Cont.)

Public Hearing (Cont.)

Nora Evan

Mary Margaret Delcinni

Eileen Cook

Margaret Steele

11:45 Public Hearing closed

UNANIMOUS

4:20 Board adjourned in memory of Eda Satori and John O'Connor. The meeting was adjourned sine die.

Respectfully submitted,

Mary Thayer
Secretary

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

RUSSIAN RIVER COUNTY SANITATION DISTRICT

May 24, 2011

The Board of Directors of the Russian River County Sanitation District met this date in adjourned session at 8:33 a.m., with the following members present:

Directors Brown, Rabbitt, Zane, McGuire, Carrillo

Chair Carrillo presiding.

Present: Veronica A. Ferguson, County Administrator
Bruce D. Goldstein, County Counsel

REGULAR CALENDAR

DEVELOPMENT SERVICES

11:03 Present: Spencer Badar, Sonoma County Water Agency
Mike Thompson, Sonoma County Water Agency

11-0281

33. Sewer Rates for Fiscal Year 2011/2012 and Written Report of Charges
- a. Conduct a public hearing and Adopt Resolutions (5) overruling objections, adopting a report on charges for sewerage services, and confirming charges for various Sonoma County Agency Sanitation Zones and County Sanitation Districts listed below:
 - Airport-Larkfield-Wikiup Sanitation Zone
 - Occidental County Sanitation District
 - Geyserville Sanitation Zone
 - Russian River County Sanitation District
 - Penngrove Sanitation Zone
 - Sonoma Valley County Sanitation District
 - Sea Ranch Sanitation Zone
 - South Park County Sanitation District
 - b. Ordinance No. 77
 - b. Ordinance setting sewer service charges, calling for collection on the tax roll, and remaining in effect until modified by the Board, and making findings and determination of exemption pursuant to the California Environmental Quality Act (4/5 vote required).

11:04 Supervisor Zane left the meeting

11:10 Supervisor Zane returned

11:25 Public Hearing opened
Brenda Adelman
Bruce Robinson
Jerry McCaughlin
Mary Shilagenella
Nora Evan

SPECIAL DISTRICTS (Cont.)

May 24, 2011

REGULAR CALENDAR (Cont.)

RUSSIAN RIVER COUNTY SANITATION DISTRICT (Cont.)

Public Hearing (Cont.)

Mary Margaret Delcinni

Eileen Cook

Margaret Steele

11:45 Public Hearing closed

UNANIMOUS

4:20 Board adjourned in memory of Eda Satori and John O'Connor. The meeting was adjourned sine die.

Respectfully submitted,

Mary Thayer
Secretary

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA VALLEY COUNTY SANITATION DISTRICT

May 24, 2011

The Board of Directors of the Sonoma Valley County Sanitation District met this date in adjourned session at 8:33 a.m., with the following members present:

Directors Brown, Carrillo

Absent: Gallian

Chair Carrillo presiding.

Present: Veronica A. Ferguson, County Administrator

Bruce D. Goldstein, County Counsel

CONSENT CALENDAR

DEVELOPMENT SERVICES

5. North Bay Water Reuse Authority Project
- b. Authorize the Chair of Sonoma Valley County Sanitation District to contribute District's share of the costs of the ESA Amended Agreement in the amount of \$13,427, for a new total share of \$36,521; and contribute District's share of the costs of the Bryant Amended Agreement in the amount of \$5,164, for a new total share of \$ 30,778.
- 11-0268
- c. Adopt resolution authorizing the Chair of Sonoma Valley County Sanitation District to approve adjustments to the 2010/11 final budget for the Sonoma Valley County Sanitation District Operations fund in the amount of \$13,427. (2/3 vote required)

AYES: Brown, Carrillo

ABSENT: Gallian

REGULAR CALENDAR

11:03 Present: Spencer Badar, Sonoma County Water Agency
Mike Thompson, Sonoma County Water Agency

11-0282

33. Sewer Rates for Fiscal Year 2011/2012 and Written Report of Charges
- a. Conduct a public hearing and Adopt Resolutions (5) overruling objections, adopting a report on charges for sewerage services, and confirming charges for various Sonoma County Agency Sanitation Zones and County Sanitation Districts listed below:
- Airport-Larkfield-Wikiup Sanitation Zone
 - Occidental County Sanitation District
 - Geyserville Sanitation Zone
 - Russian River County Sanitation District
 - Penngrove Sanitation Zone
 - Sonoma Valley County Sanitation District
 - Sea Ranch Sanitation Zone
 - South Park County Sanitation District

REGULAR CALENDAR (Cont.)

SONOMA VALLEY COUNTY SANITATION DISTRICT (Cont.

Sewer Rates for Fiscal Year 2011/2012 and Written Report of Charges (Cont.)

- b. Ordinance No. 87
Ordinance setting sewer service charges, calling for collection on the tax roll, and remaining in effect until modified by the Board, and making findings and determination of exemption pursuant to the California Environmental Quality Act.

11:04 Supervisor Zane left the meeting

11:10 Supervisor Zane returned

11:25 Public Hearing opened

Brenda Adelman

Bruce Robinson

Jerry McCaughlin

Mary Shilagenella

Nora Evan

Mary Margaret Delcinni

Eileen Cook

Margaret Steele

11:45 Public Hearing closed

AYES: Brown, Carrillo

ABSENT: Gallian

4:20 Board adjourned in memory of Eda Satori and John O'Connor. The meeting was adjourned sine die.

Respectfully submitted,

Mary Thayer

Secretary

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SOUTH PARK COUNTY SANITATION DISTRICT

May 24, 2011

The Board of Directors of the South Park County Sanitation District met this date in adjourned session at 8:33 a.m., with the following members present:

Directors Brown, Rabbitt, Zane, McGuire, Carrillo

Chair Carrillo presiding.

Present: Veronica A. Ferguson, County Administrator
Bruce D. Goldstein, County Counsel

REGULAR CALENDAR

DEVELOPMENT SERVICES

11:03 Present: Spencer Badar, Sonoma County Water Agency
Mike Thompson, Sonoma County Water Agency

11-0283

33. Sewer Rates for Fiscal Year 2011/2012 and Written Report of Charges
- b. Conduct a public hearing and Adopt Resolutions (5) overruling objections, adopting a report on charges for sewerage services, and confirming charges for various Sonoma County Agency Sanitation Zones and County Sanitation Districts listed below:
 - Airport-Larkfield-Wikiup Sanitation Zone
 - Occidental County Sanitation District
 - Geyserville Sanitation Zone
 - Russian River County Sanitation District
 - Penngrove Sanitation Zone
 - Sonoma Valley County Sanitation District
 - Sea Ranch Sanitation Zone
 - South Park County Sanitation District

Ordinance No. 77

- b. Ordinance setting sewer service charges, calling for collection on the tax roll, and remaining in effect until modified by the Board, and making findings and determination of exemption pursuant to the California Environmental Quality Act (4/5 vote required).

11:04 Supervisor Zane left the meeting

11:10 Supervisor Zane returned

11:25 Public Hearing opened
Brenda Adelman
Bruce Robinson
Jerry McCaughlin
Mary Shilagenella
Nora Evan

SPECIAL DISTRICTS (Cont.)

May 24, 2011

REGULAR CALENDAR (Cont.)

SOUTH PARK COUNTY SANITATION DISTRICT (Cont.)

Public Hearing (Cont.)

Mary Margaret Delcinni

Eileen Cook

Margaret Steele

11:45 Public Hearing closed

UNANIMOUS

4:20 Board adjourned in memory of Eda Satori and John O'Connor. The meeting was adjourned sine die.

Respectfully submitted,

Mary Thayer
Secretary

MINUTES OF THE MEETING OF THE BOARD OF SUPERVISORS

COUNTY OF SONOMA

May 24, 2011

The Board of Supervisors of the County of Sonoma met this date in adjourned session at 8:33 a.m., with the following members present:

Supervisors Brown, Rabbitt, Zane, McGuire, Carrillo

Chair Carrillo presiding.

Present: Veronica A. Ferguson, County Administrator
Bruce D. Goldstein, County Counsel

Call to order and pledge of allegiance.

Board member announcements and reports on meetings and other activities

Supervisor Rabbitt announced that he attended the Sonoma County Retirement Association meeting; attended the ABAG meeting; attended the North Bay Water Reuse Authority meeting with Supervisor Carrillo; and asked the Board to adjourn in memory of Eda Satori and Jack O'Connor.

Supervisor Zane announced she attended the SMART Board meeting; the Bay Area Quality Management Board meeting, and the Pension Ad hoc committee with Supervisor Rabbitt.

Supervisor McGuire provided a First 5 Update; announced he met with the Secretary of Transportation to discuss the condition of rural roads and lack of funding; and attended a Interagency meeting with CalTrans and Army Corp.

Supervisor Brown reported that she attended the Western Interstate Regional meeting and the SMART Executive Committee meeting.

Supervisor Carrillo notified the Board that Marin County Supervisor Steve Kinsey was appointed to serve on the California Coastal Commission as a regular member and Sebastopol Councilmember Sara Glade Gurney was appointed a alternate member. He announced he attended the North Bay Water Reuse Authority meeting and a Redistricting Committee meeting.

CONSENT CALENDAR

GENERAL ADMINISTRATIVE SERVICES

COUNTY COUNSEL

11-0269

6. Highway 101 - Marin Sonoma Narrows and Airport Blvd. Interchange projects acceptance of delegated authority
 - a. Adopt a Resolution to accept delegation of authority from Caltrans to Sonoma County Transit Authority to hear Resolutions of Necessity and pursue eminent domain actions as

COUNTY COUNSEL (Cont.)

necessary for real property acquisitions associated with State Highway 101 Marin Sonoma Narrows B-2 and the Airport Boulevard/North B transportation improvement projects.
(4/5 vote required)

GENERAL SERVICES/HEALTH SERVICES

7. New Lease for Department of Health Services, Tenant Improvements for existing lease at 625 Fifth Street, and Termination of 475 Aviation Lease
 - a. Authorize the Clerk to publish a notice declaring the Board's intention to enter into a lease with P & K Properties LLC, *et al.*, for approximately 1,165 rentable sq. ft. of office space, for an initial rental rate of \$1.75 per sq. ft. per month (approximately \$24,465 per year), subject to increase as more particularly described in said lease, for an initial 5-year term plus options, in the building located at 490 Mendocino Avenue, Suite 205, Santa Rosa, California; and
 - b. Authorize the Real Estate Manager to terminate the existing lease dated August 24, 2004, with Oak Valley Business Center, LLC, for approximately 21,293 sq. ft. of office space located at 475 Aviation Boulevard, Santa Rosa, California, for a termination penalty of approximately \$650,644, depending on termination date; and
 - c. Authorize the Clerk to publish a notice declaring the Board's intention to amend a lease with Sonoma Commercial Investors, L.P., for premises located at 625 – 5th Street, Santa Rosa, California to: a) provide for additional tenant improvements, at landlord's sole cost and expense; extend the term by approximately three years, plus options; and c) reduce rental payments.

HUMAN RESOURCES

8. County of Sonoma Health Plan Summary Plan Description
 - a. Authorize the Chair of the Board to execute a restatement of the Summary Plan Description (SPD) for the County of Sonoma Health Plan (CHP) to comply with the Federal Patient Protection and Affordable Care Act of 2010 (PPACA), to incorporate benefits changes previously approved by your Board, and to bring administration of the Plan into alignment with current administrative processes.

HEALTH AND HUMAN SERVICES

HEALTH SERVICES

11-0261

9. Teen Pregnancy Prevention Month
 - a. Adopt a Gold Resolution proclaiming May 2011 as Teen Pregnancy Prevention Month in Sonoma County.

11-0262

10. National Recreational Water Illness and Injury Prevention Week
 - a. Adopt a Gold Resolution declaring May 23-29, 2011 as National Recreational Water Illness and Injury Prevention Week in Sonoma County.

HEALTH SERVICES (Cont.)

11. First 5 Contract Amendments
 - a. Authorize the Director of Health Services to execute amendments to increase the contract maximums for AVANCE, Inc. (\$30,000), Community Action Partnership (\$305,000) and Petaluma Adult School (\$305,000) for the AVANCE Parent-Child Education Program, and extend the contracts through June 30, 2015.
 - b. Authorize the Director of Health Services to execute amendments to increase the contract maximums for Sonoma County Office of Education for the Teachers Acquiring Language Learner Knowledge (TALLK) Program (\$320,000) and the Gateway to Quality Program (\$69,567), for Early Learning Institute (\$700,000) for the Behavioral Consultation Program, and for Triple P America (\$1,176,542) for the Positive Parenting Program, and extend the contracts through June 30, 2015.

12. Medi-Cal Administrative Activities (MAA) Program
 - a. Authorize the Director of Health Services to execute Amendment Number A01 to Standard Agreement Number 08-85136 with the California Department of Health Care Services, extending the term for two years through June 30, 2013, and increasing the maximum by \$10,000,000, for a new five-year maximum of \$28,000,000.

13. Intergovernmental Transfers
 - a. Authorize the Department of Health Services to pursue an Intergovernmental Transfer with the California Department of Health Care Services.
 - b. Authorize the Director of Health Services to execute an agreement with North Sonoma County Healthcare District for the transfer of \$649,963 from North Sonoma County Healthcare District to the Sonoma County Department of Health Services.
 - c. Authorize the Director of Health Services to execute an Intergovernmental Transfer (IGT) Agreement with the California Department of Health Care Services for the transfer of \$2,293,298 from the Sonoma County Department of Health Services to the California Department of Health Services.
 - d. Authorize the Director of Health Services to execute an amendment to the Health Services Agreement with Partnership HealthPlan of California to provide supplemental payments of \$4.45 million to the Department to support the local safety net through improved coordination and integration improving health services for Medi-Cal beneficiaries and other underserved populations.
11-0270
 - e. Adopt a Resolution adjusting the Fiscal Year 2010-11 budget increasing revenue and appropriations in the Department of Health Services by \$2,293,298 to fund participation in an Intergovernmental Transfer to secure additional federal matching funds to provide health care services for Medi-Cal enrollees in Sonoma County (4/5 vote required).

14. Annual Realignment Plan
 - a. Accept the Department of Health Services' Annual Realignment Plan.
11-0271
 - b. Adopt a Resolution adjusting the Fiscal Year 10-11 budget increasing revenue and appropriations in the Department of Health Services by \$785,607 to fund amendment of the Departmental Allocation List, new lease, and termination of certain existing lease (requires 4/5 vote).

HEALTH SERVICES (Cont.)

11-0272

- c. Adopt a Resolution authorizing amendment of the Departmental Allocation List – Department of Health Services – restoring 2.2 FTE effective 5/24/11

HEALTH SERVICES/TRANSPORTATION AND PUBLIC WORKS

11-0273

- 15. Safe Routes to School Resolution of Local Support
 - a. Adopt a Resolution of Local Support authorizing the Director of Transportation and Public Works to submit an application to the Metropolitan Transportation Commission for \$1,034,000 in funding from the Federal Congestion Mitigation and Air Quality Improvement (C.M.A.Q) program to implement a countywide Safe Routes to School Program.

HUMAN SERVICES

11-0263

- 16. Memorial Day Recognition
 - a. Adopt a Gold Resolution recognizing and honoring May 30, 2011 as “Memorial Day” in Sonoma County.

11-0274

- 17. Fiscal Year 2011-2012 Area Agency on Aging Area Plan Update
 - a. Adopt a Resolution of the Board of Supervisors approving the Area Agency on Aging Fiscal Year 2011-2012 Area Plan Update and Authorizing the Chairperson of the Board of Supervisors to sign the Transmittal Letter to California Department of Aging.
- 18. Area Agency on Aging (AAA) Fiscal Year 2011-12 Older Americans Act (OAA) and Health Insurance Counseling and Advocacy Program (HICAP) funding recommendations
 - a. Approve AAA recommendations for the allocation of Fiscal Year 2011-12 funding in the amount of \$2,003,082.
 - b. Authorize the Director of the Human Services Department or her designee to execute Fiscal Year 2011-12 service provider contracts in the amount of \$2,003,082.
 - c. Authorize the Director of the Human Services Department or her designee to amend and execute future contracts to adjust for revenue levels based on additional funding.

DEVELOPMENT SERVICES

ECONOMIC DEVELOPMENT BOARD

11-0264

- 19. Sonoma County Green Business Program (SGBP) recognition for certified organizations
 - a. Adopt a Gold resolution recognizing the organizations that have met Sonoma Green Business standards for Green Business certification.

ECONOMIC DEVELOPMENT BOARD (Cont.)

MOVED TO REGULAR CALENDAR

20. BEST (Building Economic Success Together) Program Funding
- a. Adopt a Resolution finding that, pursuant to Government Code Section 26227, entering into a Memorandum of Understanding (M.O.U.) between the County and the Santa Rosa Chamber of Commerce in the amount of \$100,000 per year for a term of 3 years, to support the Building Economic Success Together (B.E.S.T.) Program, is in the public interest and will address the social needs of the population of Sonoma County by enhancing opportunities for economic development in the County; and authorizing the Chair of the Board to execute the M.O.U.
 - b. Adopt a Resolution adjusting the Fiscal Year 10-11 Adopted Budget for the Economic Development Department to increase appropriations by up to \$100,000 financed by available Advertising Fund balance in order to complete the recommended economic development work.

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT

11-0277

21. Ordinance No. 3836R Permit and Permit Extensions.
- a. Adopt a Resolution issuing an Ordinance No. 3836R permit and necessary permit extensions to Sonoma County Regional Parks for beach grooming and installation and removal of a summer dam at Healdsburg Veterans Memorial Beach (Russian River). (4/5 vote required)

REGIONAL PARKS

22. Amendment #1 to License Agreement with City of Cloverdale
- a. Authorize the Chair to execute Amendment #1 to the license agreement with the City of Cloverdale extending the term for one additional year from June 30, 2011 to June 30, 2012 for the operation of the Cloverdale Veterans Memorial Building swimming pool.

TRANSPORTATION AND PUBLIC WORKS

23. Healdsburg Transfer Station Scalehouse and Scale Improvements Project – Construction Contract Award
- a. Approve plans and specifications for Healdsburg Transfer Station Scalehouse and Scale Improvements Project.
 - b. Award and authorize the Chair to execute a contract for construction of the Healdsburg Transfer Station Scalehouse and Scale Improvements to the lowest responsible bidder, Team Ghilotti, Inc., in the amount of \$629,875. (Fourth District)
24. Airport Boulevard Interchange Freeway Agreement
- a. Authorize Chair to approve and execute the attached freeway agreement between the County and the State of California (Caltrans). (Fourth District)

TRANSPORTATION AND PUBLIC WORKS (Cont.)

11-0278

25. Certified Mileage of County Maintained Roads

- a. Adopt a Resolution petitioning the Department of Transportation in connection with the provisions of Section 2121 of the Streets and Highways Code that the certified mileage of maintained roads in the County of Sonoma be in accordance with Exhibit "A," showing a total of 1,382.853 miles of maintained roads.

GENERAL ADMINISTRATIVE SERVICES

COUNTY ADMINISTRATOR/BOARD OF SUPERVISORS

26. Administrative MOU with Sonoma County Employees Retirement Association

- a. Authorize the County Administrator to execute a Memorandum of Understanding with the Sonoma County Employees Retirement Association to provide for occasional studies to be performed by the association's actuaries with an annual maximum County cost of \$75,000.

27. Dry Creek Rancheria – Implementation of Mitigation Agreement

- a. Authorize the County Administrator and County Counsel to execute a letter confirming mutual understanding and agreement to amend implementation of the March 18, 2008 Memorandum of Agreement with the Dry Creek Tribe.

BOARD OF SUPERVISORS

28. Board Position on Assembly Bill 1220

- a. Authorize the Chair to send a letter of opposition to AB 1220 on behalf of the Board.

11-0256

29. Gold Resolution

- a. Adopt a Gold Resolution recognizing Rod Dole upon his retirement after 35 years of devoted Public Service, the last 25 of which have been as an Elected Official.

11-0265

30. Gold Resolution

- a. Adopt a Gold Resolution commending Santa Rosa Memorial Park for 127 years of service to families who have suffered the loss of a loved one, and honoring the 40th annual Avenue of the Flags. (Third District)

11-0266

31. Gold Resolution

- a. Adopt a Gold Resolution acknowledging and honoring Kay Schultz for her extraordinary career and contributions to the students of Sonoma County. (Fourth District)

11-0267

32. Gold Resolution

- a. Adopt a Gold Resolution commending La Tortilla Factory and the Tamayo family on their Small Business of the Year award from the Small Business Administration. (Fifth District)

UNANIMOUS

DEVELOPMENT SERVICES

ECONOMIC DEVELOPMENT BOARD

10:05 Present: Jeff Boland, Economic Development Board

20. BEST (Building Economic Success Together) Program Funding

11-0275

- a. Adopt a Resolution finding that, pursuant to Government Code Section 26227, entering into a Memorandum of Understanding (M.O.U.) between the County and the Santa Rosa Chamber of Commerce in the amount of \$100,000 per year for a term of 3 years, to support the Building Economic Success Together (B.E.S.T.) Program, is in the public interest and will address the social needs of the population of Sonoma County by enhancing opportunities for economic development in the County; and authorizing the Chair of the Board to execute the M.O.U.

11-0276

- b. Adopt a Resolution adjusting the Fiscal Year 10-11 Adopted Budget for the Economic Development Department to increase appropriations by up to \$100,000 financed by available Advertising Fund balance in order to complete the recommended economic development work.

Speakers:

Jonathan Coe
Randy Decaminata

AYES: Rabbitt, Zane, McGuire, Carrillo

NOES: Brown

TRANSPORTATION AND PUBLIC WORKS

12:05 Present: Eric Nelson, Transportation and Public Works
Bill Adams, County Counsel

11-0284

34. Resolution of Necessity, Highway 12 Corridor Improvements Project - Phase II - Stage 2

- a. Conduct a public hearing and adopt a resolution authorizing acquisition and condemnation of real property necessary for public purposes for the properties identified as lands of Boblitt, APN 056-303-019; lands of Freeman, APN 056-151-040; lands of Iniguez, APN 056-201-089; lands of Johnson, APN 056-332-002; lands of Ladas/Wiley, APN 056-313-017; and lands of Rubin, APN 056-315-007; Project No. C08002. (First District) (4/5 vote required)

UNANIMOUS

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT

12:13 Present: Pete Parkinson, Director, Permit and Resource Management Department
Dean Parsons, Permit and Resource Management Department

35. On-site Public Hearing Signs

- a. Direct staff to develop a policy to require signage for major projects in urban service areas and for other major projects where the PRMD Director determines appropriate locations for signs are available on the project site.

Speakers:

Dave Ring

UNANIMOUS

12:24 Board recessed

12:35 Board reconvened

CRIMINAL JUSTICE SYSTEM SERVICES

SHERIFF'S OFFICE

12:35 Present: Heidi Keith, Sheriff's Office
Sergeant Dennis Smiley, Sheriff's Office
Anne Keck, County Counsel

36. Joint Powers Agreement to Establish the Bay Area Regional Interoperable Communications System (BayRICS) Authority

- a. Approve and authorize the County Administrator to execute the Joint Powers Agreement to Establish the Bay Area Regional Interoperable Communications System (BayRICS) Authority and take all actions necessary to become a member;
- b. Authorize payment of the Initial Membership Fee of \$24,500 to the BayRICS Authority to become a member;
- c. Appoint Sheriff's Detective Sergeant Dennis Smiley as a Director, and Sheriff's Office Information Systems Manager Justin Riedel as the Alternate Director, to the Board of Directors of the BayRICS Authority via a membership application letter;

11-0285

- d. Adopt a resolution authorizing budgetary adjustments to the Sheriff's Office Fiscal Year 2010-11 budget appropriating \$24,500 from the Sheriff-Federal Forfeiture Special Revenue Fund to the Sheriff's Office Law Enforcement Administration budget to pay the BayRICS Initial Membership Fee. (4/5 vote required)

UNANIMOUS

GENERAL ADMINISTRATIVE SERVICES

COUNTY ADMINISTRATOR/BOARD OF SUPERVISORS – FISCAL YEAR 2011-2012 BUDGET

12:45 Present: Chris Thomas, County Administrator’s Office

INFORMATIONAL

37. Update on the Fiscal Year 2011-12 Budget

- a. Informational item to provide the Board with an update on the progress of preparing the Fiscal Year 2011-12 Budget returning to the Board with requested information on position changes, the May Revise of the State of California Budget, and the cost savings ideas suggested by employees.

Speakers:

Marcia Barton, SEIU
Cathy Neville

1:12 Present: Lori Norton, County Administrator’s Office
Rita Scardaci, Director, Department of Health Services

38. Strategic Plan Update

- a. Receive an update on the Strategic Plan.

Speakers:

Jo Weber, Director, Human Services Department
Bill Keene, General Manager, Agricultural Preservation and Open Space District
Jose Obregon, Director, General Services Department
Mark Aston, Director, Fire and Emergency Services

UNANIMOUS

BOARD OF SUPERVISORS

1:29

39. Fee Waiver

- a. Waive fees of \$2,930 for Blood Bank of the Redwoods’ bi-monthly community blood drive on the first Tuesday of every other month, to be held at the Sonoma Veterans Memorial Building. The 2011-2012 dates are as follows: July 5, 2011, September 6, 2011, November 1, 2011, January 3, 2012, March 6, 2012 and May 1, 2012 (First District)

UNANIMOUS

1:39 Board recessed to Closed Session

2:02 Board reconvened

Present: Veronica A. Ferguson, County Administrator
Bruce D. Goldstein, County Counsel

2:02 Report on Closed Session:

1. Initiation of Litigation (Govt. Code Section 54956.9(c)). Withdrawn
2. Conference with Legal Counsel – Existing Litigation – Name of Case: Guerrero v. Weber, et al. Sonoma County Superior Court Case No. SCV 248680. (Govt. Code Section 54956.9(a)). Withdrawn
3. Conference with Legal Counsel – Existing Litigation – Name of Case: Paul Scheinberg, Successor Trustee of the Salmon Trust v. County of Sonoma, et al. Sonoma County Superior Court, SCV-242816. (Govt. Code Section 54956.9(a)). Continued to June 7, 2011 closed session.
4. Conference with Legal Counsel – Existing Litigation – Name of Case: Michael Kirby and Diane Musser-Kirby v. County of Sonoma, et al. Sonoma County Superior Court, SCV-25948. (Govt. Code Section 54956.9(a)). Continued to June 7, 2011 closed session.
5. Conference with Legal Counsel – Existing Litigation – Name of Case: Howard and Jennifer Holderness, et al. v. Auchincloss Mesics Enterprises, Inc.; County of Sonoma, et al. Sonoma County Superior Court, SCV-247646. (Govt. Code Section 54956.9(a)). Continued to June 7, 2011 closed session.
6. Conference with Legal Counsel – Existing Litigation – Name of Case: Stuart Baker v. County of Sonoma. Sonoma County Superior Court, SCV-247334. (Govt. Code Section 54956.9(a)). Continued to June 7, 2011 closed session.
7. Conference with Legal Counsel – Existing Litigation – Name of Case: Oralee Anderson-Francois v. County of Sonoma, City of Santa Rosa et al. United States District Court, C08 00724-WDB. (Govt. Code Section 54956.9(a)). Continued to June 7, 2011 closed session.
8. Conference with Legal Counsel – Existing Litigation – Name of Case: Council on Aging Services for Seniors, Conservator of the Estate of Carol McCabe and Judith Ashley v. County of Sonoma, et al. Sonoma County Superior Court, SPR-82781. (Govt. Code Section 54956.9(a)). Continued to June 7, 2011 closed session.
9. Conference with Labor Negotiator (The Board of Supervisors, the Board of Directors of the Sonoma County Water Agency, the Board of Commissioners of the Community Development Commission, the Board of Directors of the IHSS Public Authority and the Board of Directors of the Agricultural Preservation and Open Space District). Agency Negotiator: Wendy Macy/Carol Allen. Employee organization: All. Unrepresented employees: All, including retired employees. (Govt. Code Section 54957.6(b)). Direction given to negotiator.

Closed Session (Cont.)

10. Public Employee Performance Evaluation. Title: Public Defender (Govt. Code Section 54957). Continued to June 7, 2011 closed session.

2:04 Public comment opened

Carol Taylor
Charlene Paines
Barbara Craber
Susan Luth
Dorcas Weaver
Tracy Turner
Reifa Johnson
Peter Tscherneff
Mary King

2:31 Public comment closed

2:32 Supervisor Brown left the meeting.

2:32 Permit and Resource Management Department: Review and possible action on the following:

- a. Acts and Determinations of Planning Commission/Board of Zoning Adjustments
- b. Acts and Determinations of Project Review and Advisory Committee
- c. Administrative Determinations of the Director of Permit and Resource Management

AYES: Rabbitt, Zane, McGuire, Carrillo

ABSENT: Brown

2:32

40. Urban Water Management Plan – 2010

- a. Conduct a public hearing on the 2010 Urban Water Management Plan.

Present: Jay Jasperse, Chief Engineer, Sonoma County Water Agency
George Lincoln, Sonoma County Water Agency
Paul Selsky, Brown & Caldwell
Steve Shupe, County Counsel

2:36 Supervisor Brown rejoined the meeting.

3:32 Supervisor Brown left the meeting.

3:34 Public Hearing opened

Chris DeGabriel
Mark Branthat
Dietrich Stroeh
Brenda Adelman
Bill Wadsworth

Urban Water Management Plan – 2010 (Cont.)

- 3:49 Supervisor Brown rejoined the meeting.
John Rosenblum
Stephen Fuller Rowell
Jane Nielsen
Leonard Holt
- 4:03 Public Hearing closed

Board conducted a public a hearing and received comments on the 2010 Urban Water Management Plan and directed staff to receive additional written comments from the public until June 7, 2011.

- 4:12 Public Comment for Items not on the Agenda opened
Dan Johnston
Bill Wadsworth
- 4:19 Public Comment for Items not on the Agenda closed

- 4:20 Board adjourned in memory of Eda Satori and John O’Connor. The meeting was adjourned sine die.

Respectfully submitted,

Michelle Arellano
Chief Deputy Clerk